



100 Campus Center ~~~ Seaside, CA ~~~ 93955-8001

Board of Directors Meeting
Friday, September 24, 2021 9:00 a.m. – 11:00 a.m.
Virtual Meeting via Zoom

AGENDA

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| I. | Call to Order | B. Saxon |
| II. | Governance
Nominating Committee Report | B. Saxon |
| III. | Approval of Minutes
*2 min. Approval of June 11, 2021 meeting minutes | B. Saxon |
| IV. | Business – Bylaws Amendment | B. Zappas |
| V. | Reports
30 min. A. President’s Report
15 min. B. CEO’s Report
5 min. C. Auxiliary Audit Report | E. Ochoa
B. Zappas
B. Pearson |
| VI. | Presentations
25 min. New Leadership Team | Deans |
| VII. | Open Communications/Announcements
The next Foundation Board meeting will be on December 10, 2021. | B. Saxon |
| VIII. | Closed Session
In accordance with Education Code § 89923 | |
| IX. | Adjournment | B. Saxon |

Note: In accordance with Education Code §89921 and Foundation Bylaws Article VII §5, this agenda provides notice of the business to be transacted (i.e., topics for Board discussion). Action may be taken on any item on the agenda. The italicized notations above are for guidance purposes only and the Board may take action on any item listed on the agenda, whether action is specifically prescribed.